

IDAHO ENTERPRISE SERVICES OVERSIGHT COMMITTEE

OFFICIAL MINUTES

June 30, 2010

A meeting of the Idaho Enterprise Services Oversight Committee (ESOC) was held on this date in Department of Labor's 2nd Floor West Conference Room, 317 West Main Street, Boise, Idaho. The meeting was called to order at 1:05 p.m.

Members Present:

Shannon Barnes, Idaho Department of Transportation, Chair
Becky Barton-Wagner, Department of Insurance, Co-Chair
Carla Casper, Department of Administration
John McAllister, Idaho Department of Labor
Landis Rossi, Department of Health and Welfare
Steve Wilson, Office of the State Controller

Others Present:

Eric Beck, Idaho Department of Labor
Dena Duncan, Department of Administration
Glenn Haar, State Tax Commission
Bob Hough, Office of the State Controller
Mike Kalm, Idaho Department of Labor
Scot Maring, Department of Administration
Craig Potcher, Department of Fish and Game
Brett Richard, Idaho Department of Labor
Michelle Tomlinson, Department of Correction

Approval of Minutes

MOTION: Steve Wilson moved and Becky Barton-Wagner seconded that the Committee approve the minutes of the April 7, 2010, Idaho Enterprise Oversight Committee meetings as written. The motion passed.

Data Loss Prevention

Dena Duncan, Office of the Chief Information Officer, proposed using IronMail for data loss prevention for outbound ICS email. All outbound messages will go through the system and be screened for anti-virus, but only those agencies requesting the data loss prevention feature will have their messages filtered. There would be no change to inbound messages.

Further discussion revealed the data loss prevention can be used to screen for confidential information, such as social security numbers and other personal information; the system can be configured to filter a specific look or format, even down to the individual level; it will take a few more weeks to complete the setup; and latency has not been an issue.

MOTION: Becky Barton-Wagner moved and Steve Wilson seconded to use data loss prevention within the Idaho Consolidated Services system. The motion passed.

Introduction

Shannon Barnes introduced Michelle Tomlinson, who will be serving as the ESOC member for the Department of Correction (IDOC) until IDOC decides who their permanent member will be.

Cloud Computing

Craig Potcher led a discussion on Cloud Computing as a follow up to the Microsoft presentation earlier this month to a joint session of the ESOC and Information Technology Executive Advisory Committee (ITEAC). While hosting of the messaging system by Google was considered three years ago, the decision was made not to use them primarily due to security concerns. Cloud computing capabilities have improved since then and it may now be time to consider it.

A joint team has been formed to research cloud computing. Members include Craig Potcher, Mike Farley, Steve Wilson, Shannon Barnes, John McAllister, Landis Rossi, and Greg Zickau. This team will investigate if cloud computing is an option and how to move forward. They will put together a strategy for the state as a whole to take before the ITRMC.

John McAllister said the Idaho Department of Labor is interested in using cloud computing in development and would volunteer to serve as a pilot for the messaging system.

Microsoft Licensing Requirements

Becky Barton-Wagner stated she has been told changes are coming in Microsoft's licensing on July 1 and that more licenses may now be required to stay within compliance. Carla Casper said she would contact our vendor and investigate this information.

Election of ESOC Co-Chair

MOTION: Steve Wilson moved and Landis Rossi seconded that Becky Barton-Wagner be elected as the ESOC Co-Chair. The motion passed.

Review of ICS Policy Document

In an ongoing effort to keep ESOC policies current, Steve Wilson was tasked to review the “Idaho Consolidated Services Policies” document. Steve pointed out several terminology changes needed and it was decided that three topics should be agenda items at future meetings; encryption, business continuity/disaster recovery, and fax services.

Adjournment

Having no other business, the meeting was adjourned at 3:05 p.m.

Shannon Barnes, Chair
Idaho Enterprise Services Oversight Committee

Scot R. Maring, Project Coordinator
Department of Administration